

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, September 18, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Linnell, Marzari,
Massey, Rankin and Volrich

ABSENT: Alderman Pendakur

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Deputy City Clerk advised that the 'In Camera' Committee approved the items for an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Bowers,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated September 11, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Gibson,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

DELEGATIONS AND UNFINISHED BUSINESS

1. Request for Grant Equal to Local
Improvement Taxes: Vancouver College

At the meeting on August 28th, the Council deferred a report from the Director of Finance on a communication from the Vancouver College pending the hearing of a delegation as requested. The communication requests consideration for a grant equal to Local Improvement Taxes, specifically street lighting (\$2,984) over ten years.

In this regard Mr. E. Sweeney addressed the Council and submitted a brief in support of the request of the College.

In the report of the Director of Finance it is advised local improvement taxes were levied against the property of the College in accordance with Charter provisions (Section 504 (1)).

It is pointed out further in the report that the City Council on August 14th, confirmed the policy of making grants based on demonstrated financial need rather than on the basis that an organization is required to pay the taxes.

MOVED by Ald. Hardwick,

THAT further consideration of the application for a grant be deferred pending receipt of information from the Vancouver College on the question of financial need.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS

A. Building 14: Vanier Park

The Director of Planning and Civic Development, under date of September 10, 1973, submitted the following report:

"City Council on July 17, 1973 dealt with Building 14, Vanier Park and resolved as follows:

"That the Director of Planning and Civic Development for report to Council within 60 days, solicit from the various parties concerned in the past, interest and terms involved, for use of this building in order that the Council may be able to give full consideration to the future disposition of Building 14."

The following organizations, and individuals, which in the past have shown interest in the retention of Building 14, have been notified of the above by letter.

1. Vancouver Historical Society:
Reply attached - no direct interest but support application of Vancouver Museums & Planetarium and Community Music School of Greater Vancouver.
2. B.C. Science & Technology Museum:
No reply to date.
3. B.C. Wildlife Federation:
No reply to date.
4. Community Music School of Greater Vancouver:
Reply attached - wish to use building for their use and the use of related groups.
5. Vancouver Museums & Planetarium Association:
Reply attached - multiple use recommended - storage for Museum and by other organizations such as the Community Music School of Greater Vancouver.
6. Asian Art Society:
Reply attached - not suitable for their needs.
7. Vancouver Board of Parks & Public Recreation:
Reply attached - still wish that the building be demolished but would consider alternate uses.

In addition, a letter has been received from a local resident, Mrs. William Smith, 1311 Chestnut Street, which calls for the demolition of this building.

Items 9 and 10 of the lease between the City and the Federal Government states (in part) "that the demised premises will be used solely for public park, museum and recreational purposes and for these purposes only".

It appears from the replies which have been received that the only two organizations which have significant ambitions for the use of Building 14 are the Community Music School of Greater Vancouver and the Vancouver Museums and Planetarium Association. If the Community Music School can be considered a "recreational" use, both of the activities would be appropriate for Building 14 and come within the terms of the lease with the Federal Government.

The Parks Board has submitted a letter dated August 23, 1973 in which the following resolution is quoted:

"That the Board advise City Council they reiterate their stand that Building 14 be demolished to make way for park development, however, if a new and exciting proposal backed up by financing comes along the Board would be willing to accept it provided the Board has an opportunity to consider the matter".

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Building 14:
Vanier Park (cont'd)

The letter from Mrs. Smith refers to previous resolutions of the Parks Board wherein they requested that Building 14 be demolished upon completion of the St. Roch restoration.

It appears that there are various conflicting factors affecting the future of Building 14. The views of Mrs. Smith, who notes that she represents the neighbourhood, favour demolition which undoubtedly would make the area more attractive. On the other hand, the Community Music School and Museums & Planetarium Association (with support from the Vancouver Historical Society) make a case for the retention of the building as a much-needed facility.

It is suggested that Council should first of all determine whether they wish in principle to retain Building 14 or to demolish it and if the decision is in favour of retention, the following course of action might be pursued:

1. Confirmation can be sought that the Community Music School and/or the extension to the Museums & Planetarium come within the terms of the lease;
2. discussions are initiated with the two organizations to see whether they are able to share the facilities as suggested by the Museums & Planetarium Association, including what financial arrangements would be made by either or both the organizations for modifying the building and for the subsequent cost of maintaining and operating it.

It is suggested that under any circumstances there are two factors which should be very much to the fore in considering any future use of Building 14:

- a) the reconstruction and alteration of the building should aim to minimize its bulk and make it as attractive as possible
- b) the financial arrangements proposed should be absolutely clear-cut and firm so that the City will not be faced with unexpected or unbudgeted deficits."

The foregoing report is submitted for the consideration of Council."

Delegations were heard as follows:

- (a) Community Music School
(Mrs. Wm. Armstrong)

In favour of retention and renovation for its purposes

- (b) B.C. Antique Fire Apparatus Association
(Mr. I.D. Newby)

In favour of retention and renovation for its purposes and asking deferment of the matter to allow a further report to Council.

- (c) Mrs. Wm. Smith representing residents
of Kitsilano Point

Against retaining the building and filed a brief in support, including a petition. However, if demolition is not possible it might be that approval could be obtained in respect of an appropriate and suitable renovation program to the residents.

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Building 14:
Vanier Park (cont'd)

MOVED by Ald. Harcourt,
THAT the various submissions be received;

THAT the proposal of the Community Music School be referred to the parties in the area for consideration at a meeting of the various parties to be arranged by the Director of Planning and Civic Development, in the Museum/Planetarium complex, for report back to Council;

THAT in the meantime the Corporation Counsel confirm this proposed use as within the terms of the lease, and finally,

THAT the Park Board be requested to comment on the proposal of the Community Music School.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS (cont'd)

2. Senior Citizens Highrise:
2229 Maple Street

At the meeting on September 11th the Council referred the whole matter of the proposed senior citizens highrise at 2229 Maple Street to this meeting for further consideration. The Council had before it a report setting out the details of the application of the Shalom Branch of the Royal Canadian Legion for the construction of a senior citizens' residence. Comments of the developer and of parties in opposition were presented to the Council at the last regular meeting, as well as a large petition in favour of the project from the Golden Age Club of Vancouver.

MOVED by Ald. Hardwick,

THAT the application of the Royal Canadian Legion with respect to this development be approved, subject to the satisfaction of the Technical Planning Board in consultation with the Design Panel, particularly in respect of those matters dealing with exterior design and public space, and subject to the regular City procedures.

- CARRIED

(Alderman Harcourt, Marzari, Massey and Rankin voted against the motion)

MOVED by Ald. Hardwick,

THAT the Director of Planning and Civic Development initiate the community planning processes for Kitsilano and report back to Council on the various steps and procedures in connection therewith.

- CARRIED UNANIMOUSLY

3. Board of Administration report
(Works and Utility Matters) September 7, 1973
Clauses 6 and 7

The Council considered clauses 6 and 7 of the Board of Administration report (Works and Utility matters), dated Sept. 7, which were deferred at the last regular meeting to this meeting and which are identified as follows:

Cl. 6: Improvement of Sight Distance on 33rd Avenue
at Puget Drive

Cl. 7: Realignment of North Curb at 2nd Avenue
and Columbia Street

MOVED by Ald. Linnell,

THAT the recommendations of the Board of Administration contained in the foregoing clauses be approved.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS (cont'd)

4. Design Procedure: Beautification

The Council further considered the recommendation of the Board of Administration contained in Board of Administration report (Building and Planning matters), dated September 7, 1973, respecting Design Procedure re beautification which was deferred at the last regular meeting.

MOVED by Ald. Bowers,

THAT the Board of Administration recommendation contained in this clause be approved.

- CARRIED UNANIMOUSLY

5. Police Planning & Research Section

At the last regular Council meeting Clause 10 of the Board of Administration report (Finance matters), dated September 7, 1973, was deferred for consideration at this meeting. After due consideration it was,

MOVED by Ald. Bowers,

THAT staff and functions of the Police Planning and Research Section be placed under the command of the Chief Constable, but at no additional cost.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT the following proposal contained in the Chief Constable's communication of June 20, 1973, be referred to the Standing Committee on Finance and Administration for consideration and an interim report be furnished to Council:

- CARRIED UNANIMOUSLY

"THAT, effective September 1, 1973, the establishment of the Planning and Research Section be constituted as follows as the first phase of redevelopment:

<u>PRESENT</u>	<u>PROPOSED</u>
1 Staff Sergeant	1 Staff Sergeant
2 Systems Analysts II	2 Corporals
1 Computer Programmer II	1 Systems Analyst II
	1 Computer Programmer II
	(1/2 time)
	1 Clerk Steno 11

and that additional funds as required be provided for this purpose".

The Council recessed at approximately 3:55 p.m., and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session at 4:30 p.m., with the same members of the Council present.

6. Parks Purchase Program

At the last regular meeting of Council, clause 8 of the Board of Administration report (Property matters), dated September 7, 1973, was deferred to this meeting. In the Board of Administration report it is stated the Park Board resolved that purchase of the property at 2155 West 36th Avenue next to Ravine Park, be approved from Park Site Purchase funds in order to add to Ravine Park. In the information furnished by the Park Board it is advised the property is offered for approximately \$50,000.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Parks Purchase Program (cont'd)

In the Board of Administration report the Director of Finance comments this property is not on Table I or Table II of the Park Board Property Purchase Program.

MOVED by Ald. Volrich,

THAT the proposed purchase of this property be approved subject to:

- (a) The Supervisor of Property and Insurance being satisfied with respect to the offered price of approximately \$50,000 being reasonable,
- (b) The Supervisor of Property and Insurance satisfactorily completing negotiations for the property;
- (c) 1973 Parks Acquisition capital program available funds being used for the purchase.

- CARRIED

(Alderman Linnell voted against the motion)

7. Report of Standing Committee on Social Services, dated August 30, 1973

At the last regular meeting the Council deferred certain clauses in this report to this meeting. These clauses are identified as follows:

- Cl. 1: Report of the Family Division Committee of the Family and Juvenile Court
- Cl. 2: Grant Request: Vancouver Status of Women Council, Transition House
- Cl. 5: Neighbourhood Information Centres
- Cl. 7: Vancouver & District Public Housing Tenants Ass'n. report on Improving Recreation and Skill Development in Public Housing Projects

After considering the foregoing matters, the Council took action as follows:

Report of the Family Division Committee of the Family and Juvenile Court (Clause 1)

In considering this clause, the Council noted a report of the Board of Administration dated September 14, 1973, recommending as follows:

"THAT Council refer recommendations (b), (f) and, (after conclusion of the recommended discussions), (c) of the Social Services Committee to the Board of Administration for report back to the Committee and Council on organization and staffing, along with the report mentioned in connection with recommendation (a)".

MOVED by Ald. Rankin,

THAT parts (a), (b), (c) and (f) of this clause be referred to the Board of Administration for report back to the Standing Committee on Social Services for further consideration, and that Clauses (d), (e) and (g) in the report be approved;

FURTHER THAT the Provincial Court Administrator be authorized to employ a suitable person in the meantime until the matters referred by Council this day are resolved.

- CARRIED UNANIMOUSLY

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UNFINISHED BUSINESS (cont'd)

Report of Standing Committee on Social Services, dated Aug. 30, 1973 (cont'd)

Grant Request: Vancouver Status of Women Council, Transition House (Clause 2)

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this clause be approved.

- CARRIED

(Alderman Bowers voted against the motion)

Neighbourhood Information Centres (Clause 5)

MOVED by Ald. Rankin,

THAT the Committee's recommendations A. and B. contained in this clause be approved and recommendation C. be referred back to the Standing Committee on Social Services for further consideration.

- CARRIED UNANIMOUSLY

Vancouver & District Public Housing Tenants Association Report (Clause 7)

MOVED by Ald. Rankin,

THAT this clause of the Committee's report be received for information.

(For action on clauses 3, 4 & 6
see Council Minutes of September 11, 1973, page 22)

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. Social Planning Department and Additional Staff Member re Downtown East Side

A letter was received from the Downtown Eastside Residents Association under date of September 5, 1973, proposing an alternative to the Council's recent action respecting hiring a Social Planner for the downtown east side area. It is proposed the funds which would be so expended be now offered to this Committee to be used in the various ways set out in their communication. In this regard the Council agreed to hear from the Association and the Chairman, Mr. Bruce Eriksen, was heard accordingly.

MOVED by Ald. Rankin.

THAT the Association be requested to prepare a budget on the basis of the matters set out in their communication and submit such budget to the Director of Social Planning for comments and further consideration by the Standing Committee on Social Services which, in due course, will report to Council.

- CARRIED UNANIMOUSLY

2. Columbia-Quebec Connector

A communication was received from the Chinese Cultural Centre under date of September 14, 1973, requesting further deferment of the matter of the Columbia-Quebec Connector as they are not prepared at this time to present their Cultural Centre complex plans which are related.

MOVED by Ald. Hardwick,

THAT the matter be deferred accordingly to a satisfactory delegation time to be arranged between the Chinese Cultural Centre and the City Clerk.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

3. Community Ice Rinks

Under date of September 17, 1973, the Mayor reported as follows:

"It is a well known fact the City of Vancouver is far behind other municipalities in the provision of community ice rinks. The Provincial Government has recently announced a program in which they will pay one-third of the cost of facilities such as ice rinks. I think we should take advantage of this program to provide these much needed facilities which do not cost the taxpayers anything to run.

I recommend that we ask the voters to approve a Money Bylaw for \$2,750,000 to provide five community ice rinks in the city. These could be built in the next two years as supplementary to the current Five Year Plan. There are four obvious locations - Britannia Community Services Centre,
Champlain Heights,
Langara (adjacent to City College)
and Point Grey.

Park Board officials agree with these locations. The fifth location needs further examination but should be provided for in the vote.

I also recommend that the Corporation Counsel and City Clerk be authorized to draft the wording for the ballot and submit it to Council for approval."

MOVED by Ald. Rankin,
THAT the recommendations of the Mayor as set out above be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B. BOARD OF ADMINISTRATION
General Report, September 14, 1973

WORKS AND UTILITY MATTERS

1972-1973 L.I.P. Program:
Report #8

MOVED by Ald. Hardwick,
THAT the recommendation of the Board of Administration contained in this report be approved.

- CARRIED UNANIMOUSLY

FINANCE MATTERS

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: City Planning Commission:
Stenographic Assistance
- Cl. 2: City Archivist - Seminar
- Cl. 3: Canadian Red Cross Society:
Rental of Theatre Rehearsal Room

MOVED by Ald. Hardwick,
THAT the recommendations of the Board of Administration contained in Clauses 1 and 2 of the Board of Administration report (Finance matters), dated September 14, 1973, be approved.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Canadian Red Cross Society
Rental of Theatre Rehearsal Room

MOVED by Ald. Bowers,
THAT, pursuant to request received from the Canadian Red Cross Society and outlined in Clause 3 of the Board of Administration report, approval be given to a grant to the Canadian Red Cross Society equal to the rental of the Queen Elizabeth Theatre rehearsal room for a blood donor clinic on October 4, 1973.

- CARRIED UNANIMOUSLY AND BY
THE REQUIRED MAJORITY

PROPERTY MATTERS

The Council considered this report of the Board of Administration which contains three clauses identified as follows:

- Cl. 1: Lease Renewal - 10 foot lane allowance
abutting Lot E, Block 287, D.L. 526,
situated 1875-95 West 7th Avenue
- Cl. 2: City Owned Land: Subdivision N/W
corner Smithe & Hamilton Streets
- Cl. 3: Lease of Portion of Lot 33, D.L. 2937
and 206A, situated S/W corner of Main
and Terminal Avenue

MOVED by Ald. Hardwick,
THAT the recommendations of the Board of Administration contained in Clauses 1 and 2 of this report be approved.

- CARRIED UNANIMOUSLY

Clause 3

MOVED by Ald. Hardwick,
THAT this clause be referred back to the Supervisor of Property and Insurance for discussion with the Imperial Oil Limited on the basis of a year-to-year lease.

- CARRIED UNANIMOUSLY

C. DEPARTMENTAL REPORT, September 14, 1973

WORKS AND UTILITY MATTERS

Requested Closure of 23rd Avenue
West of Arbutus Street (Clause 1)

MOVED by Ald. Volrich,
THAT the following recommendation contained in the clause be deferred to allow an opportunity to the residents to present their views:

'that a permanent cul-de-sac be installed on
23rd Avenue west of Arbutus Street, with funds
to be provided from Account #148/7916 -
Miscellaneous Projects Unallocated".

- CARRIED

(Alderman Hardwick voted against the motion)

Local Improvement Procedure for
Lane Lighting Projects (Clause 2)

MOVED by Ald. Bowers,
THAT the City Engineer's recommendations (1), (3) and (4) contained in this clause be approved.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Local Improvement Procedure for
Lane Lighting Projects (cont'd)

MOVED by Ald. Linnell,

THAT the City Engineer's recommendation (2) contained in this clause be approved.

- CARRIED

(Alderman Bowers voted against the motion)

BUILDING AND PLANNING MATTERS

Pacific Centre:

Block 42 - Landscape Plan

In considering this report of the Deputy Director of Planning and Civic Development the recommendations were noted and it was,

MOVED by Ald. Hardwick,

THAT before any further approvals are given to the Pacific Centre re Block 42, improvements be made to the roof planting between the tower, and improvements be made also to the Plaza, all to be to the satisfaction of the Director of Planning and Civic Development.

- CARRIED

(Alderman Massey voted against the motion)

MOVED by Ald. Massey,

THAT the following matters be referred to the Granville Mall Committee for consideration and report:

- (a) Improvement of the Dunsmuir/Howe corner for pedestrians by provision of some canopy shelter
- (b) Extension of the pedestrian canopy continuously around the Granville/Georgia corner of Block 42
- (c) Lowering of the height of the pedestrian canopy at the North end of Granville Street
- (d) Canopies along the Eaton development in Block 52.

- CARRIED UNANIMOUSLY

Black Tower: Block 42

The following is extracted from the Departmental Report:

"Also for the consideration of Council it is suggested that if Council has strong objection to the 'black tower' element, external cladding for this third tower including the base section to be constructed at present, it should be of light coloured material to the satisfaction of the Director of Planning and Civic Development".

MOVED by Ald. Harcourt,

THAT the Council expresses strong objection to the 'black tower' element, external cladding for the proposed third tower in the Block 42 development and takes strong objection to any duplication of the Toronto Dominion 'black tower' concept.

- CARRIED UNANIMOUSLY

At this point Mr. Leithead, representing the Architects, advised the development is some distance removed and his principals are prepared to have the designers review the tower situation and consider several options. In this regard they are pleased to work with the Council.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

FINANCE MATTERS

Addendum to New Electrical Permit Fees

MOVED by Ald. Linnell,
THAT the recommendations of the Director of Permits and
Licenses contained in this report be approved.
- CARRIED UNANIMOUSLY

D. Report of Standing Committee on
Finance & Administration,
September 6, 1973

Council considered this report which contained two clauses.

Clause 1 - Boundary Road Widening -
Cost Sharing

MOVED by Ald. Bowers,
THAT the Committee's recommendation contained in this clause,
be approved.
- CARRIED UNANIMOUSLY.

Clause 2 - Sidewalk Policy

MOVED by Ald. Bowers,
THAT the Committee's recommendation (a) be approved after being
re-worded to read as follows:

"THAT, as a general policy, local residential sidewalks
be installed by petition only."
- CARRIED UNANIMOUSLY.

MOVED by Ald. Bowers,
THAT recommendation (b) reading as follows, be approved:

"THAT the City Engineer report on a system of owners
sharing the cost of a sidewalk installed on one side
of the street with the percentage of costs to be
charged left to the discretion of the property owners
(eg. 2/3 on one side and 1/3 on the other, or on a
50 - 50 basis, etc.)"

- CARRIED

(Alderman Rankin voted against the motion)

MOVED by Ald. Bowers,
THAT recommendation (c) reading as follows, be approved:

"THAT the City adopt a policy that reconstruction and
replacement of existing sidewalks not be by Local
Improvement, but be paid for by the citizens at large."

- CARRIED UNANIMOUSLY.

MOVED by Ald. Bowers,
THAT the following recommendation of the Committee be approved:

"THAT the City Engineer, in consultation with the Director
of Finance, report on the source of funds together with
any ramifications as a result of these new policies."

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

E. Performance Rating and Interviewing
Skills Course: Supervisory Personnel

The Board of Administration submitted the following report under date of September 13, 1973:

"The Director of Personnel Services reports as follows:

'In 1971, a U.B.C. graduate student was employed to undertake preliminary development of a Performance Appraisal Program for supervisors and professional staff including systems and forms development. This summer, another graduate student was employed to complete the project begun earlier.

Following a comprehensive survey involving the supervisory groups of all civic departments, a performance rating form applicable to civic supervisors and professional personnel has been completed now, together with a system for introducing and maintaining up-to-date performance information on a continuing basis.

A program of this nature requires a very careful and knowledgeable introduction to the organization, particularly in terms of supervisor training in rating skills and, most important, in performance interviewing skills.

The graduate student who has been working on this project is terminating employment on October 30th, 1973. This makes it necessary to complete the training of approximately 350 affected supervisors during the month of October, 1973.

Investigations into suitable facilities and costs have been undertaken and it has been determined that the Queen Elizabeth Theatre Restaurant Banquet Room is available at very low costs and at the same time offering a reasonably suitable environment.

The Banquet Room may be used during the month of October with the exception of two days, which will result in the following costs:

Rental, Light Lunch, Coffee; Guaranteed 20 meals per day; 21 days	\$1,680.00
Video-tape Re-play Equipment Rental (One Month)	400.00
Purchase of two 1-hour video tapes at \$38.50 each	77.00
Printing, Hand-out material, and miscellaneous expenses	143.00
TOTAL	\$2,300.00

Quoted prices from other locations for rental and food only ranged from \$2,300 to \$2,500.

The total of \$2,300. represents a cost of \$5.60 per trainee for a 1-day course which is considered most reasonable. The video-tapes are re-usable and will become City property on completion of the course.

There are no funds for this purpose in the Departmental Budget. The Comptroller of Accounts advises however that funds are available for this purpose from Contingency Reserve.

cont'd.....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

E. Performance Rating and Interviewing Skills Course: Supervisory Personnel (cont'd.)

I recommend that the Performance Rating and Interviewing Skills course for approximately 350 supervisory personnel at a cost of \$2,300.00 be approved.'

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted."

MOVED by Ald. Hardwick,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved and provision be made for rental of an appropriate number of parking spaces.

- CARRIED UNANIMOUSLY.

F. Expropriation for Arbutus-Burrard Connector - 2131-2151 Burrard Street and 1830 West 5th Avenue

The Board of Administration submitted the following report under date of September 17, 1973:

'The Supervisor of Property and Insurance reports as follows:-

City Council on July 17th, 1973 approved the acquisition of the above property, legally described as Lots 7 to 9, the South 40 feet of Lot 10, Lot "A" (Explanatory Plan 5233) and Lots 14 and 15 Except right-of-way, all in Block 267, D.L. 526, for the sum of \$700,000.00.

Following the usual City policy, the owners were presented with a statement showing the amount owing under the mortgage to The Huron and Erie Mortgage Corporation and the net amount payable to them after registration of the Deed of Land and Discharge of Mortgage.

The mortgage company in their agreement with the owners have a bonus clause which requires payment of \$2,933.00, which represents a three months' interest bonus payable to the mortgagee under the provisions of the Canada Interest Act. The owners, although not refusing settlement with the City as agreed upon, are refusing to accept responsibility for this bonus payment.

If the property is formally expropriated, the mortgage company has indicated that it will have grounds to waive the bonus provision insofar as the formal act of expropriation provides the basis for the waiver.

This expropriation will in no way affect settlement agreed upon between the City and the owners and further will not affect the three main leases which will continue between the tenants and the City, as owner, after the City takes title to the property.

This problem has been discussed with the Corporation Counsel and he has agreed that under the circumstances the fee simple, and the interest of the mortgagee, should be expropriated.

RECOMMENDED that the Corporation Counsel be authorized to expropriate the above interests in the before described property in accordance with the resolution for that purpose submitted under "Motions".'

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted."

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

- F. Expropriation for Arbutus-Burrard
Connector - 2131-2151 Burrard Street
and 1830 West 5th Avenue (cont'd.)

MOVED by Ald. Hardwick,

THAT the recommendation of the Board of Administration in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

- G. Report of Special Committee re
October 24, 1973 Election -
Issues to Electors

Alderman Volrich, on behalf of the Special Committee, submitted the following report dated September 14, 1973:

RE: ISSUES TO THE ELECTORS: OCTOBER 24, 1973

The City Council on August 28, 1973 and September 11, 1973, authorized certain issues be submitted to the electors on October 24, 1973, and authorized the Chairman of the Community Development Committee, the Corporation Counsel and the City Clerk to report to Council in respect of matters incidental thereto. Approval is requested therefore of the following:

A. Electoral Reform Ballot

Enclosed for Council's approval is proposed form of ballot and wording based on the Council's resolution of August 28, 1973, in respect of the electoral reform ballot for submission to the electors on October 24, 1973.

B. Polling Place Cards

There is a general resolution of Council that polling place cards be sent to all electors at annual elections, but there is no authority to do so in respect of other elections. It is felt the same practice should apply regardless of when elections are held.

C. Advertising

(i) There will be certain required advertising as a result of this election and certain other advertising advisable such as display advertising to give pre-election information but this budget does not provide for any special advertising or public relations costs.

(ii) In connection with any by-laws submitted, rather than advertising the entire by-law, it is proposed that a synopsis only be advertised as allowed by the Charter.

D. Budget

It is estimated the budget for this election will be \$68,800 with an additional \$7,300 if information pamphlets are forwarded to the electors.

E. General

The foregoing is based upon ballots being submitted to the electors in regard to the following:

- (a) Electoral Reform
- (b) Harbour Park Property (Stanley Park Entrance)
- (c) Possible School Board Vacancy

cont'd.....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

G. Report of Special Committee re
October 24, 1973 Election -
Issues to Electors (cont'd.)

If any other ballots are authorized, the budget must be altered accordingly.

The Council is requested to note that:

- (a) Any information pamphlet will have to be in the hands of the City Clerk, in its completed form, by not later than the week of September 24, 1973.
- (b) Any further ballots to be proposed, should be concluded with the actual wording and form, and be in the hands of the City Clerk for printing not later than the week of October 1, 1973.

RECOMMENDED that approval be given to all of the foregoing, including the sending out of an appropriate information pamphlet to the electors on the understanding that any additional ballots authorized by Council, will increase the budget accordingly and the understanding that all of the required funds will be charged to the Contingency Reserve Account as advised by the Director of Finance.

FURTHER that the City Clerk be instructed to take the necessary action to conduct the October 24, 1973, election.

Respectfully submitted,

Alderman Volrich
Corporation Counsel
Deputy City Clerk

MOVED by Ald. Volrich,

THAT the foregoing recommendations of the Special Committee be approved.

- CARRIED UNANIMOUSLY.

(Earlier in the proceedings, the Council authorized an additional ballot relating to Ice Rinks).

MOVED by Ald. Volrich,

THAT Mr. E. Fladell of the Social Planning Department, be authorized to prepare the required information pamphlet subject to the approval of the following members of Council:

Mayor Phillips
Alderman Linnell
Alderman Rankin
Alderman Volrich

- CARRIED UNANIMOUSLY.

H. Report of Special Committee:
Voting by Hospital Patients

The following report of the Special Committee dated September 17, 1973, respecting Hospital Voting, was submitted by Alderman Volrich:

cont'd.....

Regular Council, September 18, 1973 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

H. Report of Special Committee:
Voting by Hospital Patients (cont'd.)

Council on July 3, 1973 passed the following resolution:

"THAT further consideration of the By-law be deferred to allow consideration of amendments whereby nursing homes, rest homes and personal care homes would be included, as well as amendments on other appropriate aspects of the whole matter".

"THAT a Committee be appointed to report on the amendment feature after discussions with the Corporation Counsel and the City Clerk".

(The Mayor appointed Aldermen Volrich, Gibson and Linnell as members of the Committee)

In accordance with these instructions your Committee has held two regular and some informal discussions with the Corporation Counsel and the City Clerk and as a result, have had submitted the attached By-law.

The attached By-law, in summary, enacts the several recommendations of the Committee made to the staff and expands the previous hospital voting procedure to allow for the use of a mail ballot by all persons who are entitled to vote, who are in approved hospitals licensed by the Provincial Government and personal care homes licensed by the City of Vancouver.

Your Committee

RECOMMENDS the adoption of this By-law.

MOVED by Ald. Volrich,

THAT the foregoing report of the Special Committee be received and the By-law considered under "By-laws" later this day.

- CARRIED UNANIMOUSLY.

I. Harbour Park Developments Ltd.:
Assistance to the Law Department

The Corporation Counsel submitted the following report under date of September 17, 1973:

"On September 11, 1973, Council approved the Committee's recommendation to put a money by-law to the voters on October 24th to acquire all or part of the former Four Seasons site.

Because of a variety of legal ramifications the proposal envisages the City purchasing the shares in Harbour Park Developments Ltd. rather than the lands. Before this can be done, however, special legislation would be needed. Presuming this to be forthcoming, then the City becomes a shareholder in a private company assuming all the duties and obligations. In order that the land will end up as a park considerable research and analysis will be involved

cont'd.....

Regular Council, September 18, 1973 17

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

I. Harbour Park Developments Ltd.:
Assistance to the Law Department (cont'd.)

in the areas of both Income Tax and Corporate Law.

My Department is simply not equipped with either the research personnel or the written legal resource material to do what would be needed to consummate the transaction in this way. The City is not normally involved in either of these fields. In addition, time is of the essence. I believe it would be in the City's interests to obtain the advice of experts in this field, and I therefore recommend that I be authorized to retain the services of a legal firm or firms having specialized knowledge in the area to give such advice as may be needed."

MOVED by Ald. Hardwick,

THAT the recommendation of the Corporation Counsel contained in the foregoing report be approved and a report be furnished to Council as to costs.

- CARRIED UNANIMOUSLY.

J. Standing Committee on Community
Development, September 6, 1973

The Council noted this report which contained four clauses, identified as follows:

- Cl. 1: Review of Outstanding Matters
- Cl. 2: Lands - Southwest Marine Drive and
Angus Street
- Cl. 3: Areas E and F - Champlain Heights
- Cl. 4: Strathcona - Sites C and D

MOVED by Ald. Volrich,

THAT the aforementioned clauses 1 - 4 inclusive, be received for information.

- CARRIED UNANIMOUSLY.

K. Welfare & Rehabilitation Department:
Additional Temporary Staff for New
Provincial Mincome Program - Age 60-64 Years

The Board of Administration submitted the following report under date of September 13, 1973:

The Director of Welfare and Rehabilitation reports as follows:

"The Department of Human Resources recently announced the new Provincial Mincome Program for persons age 60-64, effective October 1, 1973. The eligibility criteria for this new program are:

- (i) Proof of age 60-64 years - birth certificate, baptismal certificate, etc.
- (ii) No residence requirements except applicant must be a Canadian citizen or have Landed Immigrant status. Period of residence in British Columbia not applicable.
- (iii) No asset limitation. Same as Old Age Security and Provincial Mincome for persons 65 years of age and over.

An applicant is entitled to have any amount of liquid assets (i.e. bonds, cash, property). In comparison, an applicant for Social Allowance cannot have liquid assets in excess of \$500 - single and \$1000 for a couple. Under the Handicapped Persons Income Assistance Program the assets ceiling is \$2500 single and \$5000 for a couple.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

K. Welfare & Rehabilitation Department:
Additional Temporary Staff for New
Provincial Mincome Program - Age 60-64 Years (cont'd.)

(iv) Earned and unearned income is totally deductible.

For example - An applicant with income from all sources, totalling \$100 per month, would be entitled to receive:

Maximum monthly Mincome	\$209.02
Less monthly income	<u>100.00</u>
Mincome payable	<u>\$109.02</u>

For example - A couple, both age 60-64, with income from all sources totalling \$100 per month, would be entitled to receive:

Maximum monthly Mincome	\$418.04
Less monthly income	<u>100.00</u>
Mincome payable	<u>\$318.04</u>

All applications for the new Provincial Mincome are to be handled through the local Welfare Offices which, in the case of the City of Vancouver, would be the offices of the Welfare and Rehabilitation Department.

On August 30, 1973, we received a call from the Department of Human Resources advising that the Province is prepared to pay 100% of salary costs of ten (10) temporary staff to implement this new program. On June 5, 1973, City Council approved the hiring of 10 temporary staff (9 Financial Aid Workers and 1 Clerk Typist II) for a period of two months to carry out,

on behalf of the Department of Human Resources, a review of all Handicapped Persons Income Assistance cases in the City of Vancouver. The review commenced on July 1, 1973, and was completed on August 31, 1973. A total of 1209 recipients were interviewed and new applications completed. Salary costs for these 10 temporary staff were 100% Provincial.

The Department of Human Resources requested that we continue to employ 10 temporary staff to the end of December 1973, with 100% salary costs to be met by the Province.

Due to the fact that our Department did not receive this request from the Province until the end of August, it was not possible to get a report in to Council to authorize the employment of this temporary staff. Because of the urgency in getting this new program underway, the Department continued to employ 6 of the 10 temporary staff that were with us prior to September 1, 1973.

Implications for Department

At September 1, 1973, there were 1410 single persons age 60-64 on Social Allowance who will qualify for the new Provincial Mincome Program effective October 1, 1973.

It is essential that we transfer these cases from Social Allowance to the new program as quickly as possible. To effect the transposition, an office or home visit will be required in all cases. This exercise will take at least two to three months.

Every Social Allowance recipient (singles) now receiving an average of \$140.00 per month, will automatically go to \$209.02 per month effective October 1, 1973. All applications for this new allowance up to December 31, 1973, are retroactive to October 1, 1973.

There is no Municipal cost sharing on the existing Provincial Mincome - 65 years and up, the existing Handicapped Persons Mincome and the new Provincial Mincome for age 60-64 group. As a result, there will be a reduction in Municipal Welfare costs.

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)K. Welfare & Rehabilitation Department:
Additional Temporary Staff for New
Provincial Mincome Program - Age 60-64 Years (cont'd.)

Based on the existing 1410 Social Allowance cases (age 60-64) at \$140.00 per month, the gross monthly expenditure is \$197,400.00 x .0375 or \$7,403.00. The annual saving to the City is approximately \$88,836.00.

In addition, there may be some saving on new applicants for Provincial Mincome (age 60-64) who otherwise would receive Social Allowance. It is difficult to estimate this reduction because the number that come on Social Allowance at age 60 years almost approximates the number that go off Social Allowance on to Old Age Security at age 65.

With regard to staffing, it would appear at the moment that once we transpose the existing 1410 Social Allowance recipients on to the new program our existing staff should be able to handle future applicants for the new Provincial Mincome Program.

Should we find after two or three months experience that the number of applicants (age 60-64) is greater than the number that have been applying for Social Allowance, a report will be submitted to Council requesting additional permanent staff.

Staff Costs - September 1, 1973 to December 31, 1973.

1 Financial Aid Worker III (temporary)	
@ \$943. per month, for 4 months	\$ 3,772.00
8 Financial Aid Workers I (temporary)	
@ \$685. per month, for 4 months	21,920.00
1 Clerk Typist II (temporary) @	
\$470. per month, for 4 months	<u>1,880.00</u>
Sub Total:	\$ 27,572.00
10% Fringe Benefits	2,757.00
Car Allowance for 9 Financial Aid	
Workers for 4 months @ \$30.00 per month	
(9 x \$30 x 4)	<u>1,080.00</u>
Total:	<u>\$ 31,409.00</u>
Provincial Cost - \$31,409.00	
Net Cost to City - Nil	

This report has been reviewed with the Director of Personnel Services and he finds that the duties and responsibilities of the above ten temporary positions have been properly classified.

The Business Manager of the Vancouver Municipal and Regional Employees Union has reviewed this report and concurs with it, and has agreed to waive the regular waiting period.

Note: The Director of Welfare & Rehabilitation has received verbal agreement from the Department of Human Resources to pay 100% of salary costs. Written confirmation is forthcoming.

RECOMMENDATION

THAT Council authorize the hiring of ten temporary staff, as outlined above, for a period of four months on the understanding that total salary fringe benefits and transportation costs, estimated at \$31,409.00, are recoverable from the Provincial Government."

Your Board

RECOMMENDS adoption of the foregoing Recommendation of the Director of Welfare and Rehabilitation.

MOVED by Ald. Bowers,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY.

BY-LAWS

1. BY-LAW TO PROVIDE FOR THE
CASTING OF VOTES BY HOSPITAL
PATIENTS

MOVED by Ald. Volrich,
SECONDED by Ald. Linnell,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY.

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Volrich,
SECONDED by Ald. Linnell,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY.

The By-law was deemed read accordingly.

2. BY-LAW TO AMEND BY-LAW NO. 3614,
BEING THE LOCAL IMPROVEMENT PROCEDURE
BY-LAW

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY.

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY.

The By-law was deemed read accordingly.

MOTIONS

1. Expropriations: Arbutus-Burrard
Connector: 2131-2151 Burrard Street
and 1830 West 15th Avenue

MOVED by Ald. Volrich,
SECONDED by Ald. Bowers,

WHEREAS the City of Vancouver desires to acquire those certain parcels or tracts of land more particularly described as Lots Seven (7), Eight (8), Nine (9), South forty (40) feet of Lot Ten (10), Lot "A" (Explanatory Plan 5233), Lots Fourteen (14) and Fifteen (15), except that portion of each of said lots shown and described as the right-of-way of the Vancouver and Lulu Island Railway Company on Plan and Description contained in Absolute Fees Parcels Book, Volume 14, Folio 799, No. 16187-C, in Block Two Hundred and Sixty-seven (267), District Lot Five Hundred and twenty-six (526), Group One (1), New Westminster District, Plan No. 590, in the City of Vancouver, Province of British Columbia, pursuant to its powers under Section 291(a) of the "Vancouver Charter", Statutes of British Columbia, 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED UNANIMOUSLY.

NOTICE OF MOTIONPublic Officials Disclosure Act

Alderman Volrich submitted the following Notice of Motion which was recognized by the Chair:

MOVED by Ald. Volrich,

THAT WHEREAS the Provincial Government introduced Bill 132, the Public Officials Disclosure Act, at the 1973 Spring Session of the Legislature but withdrew the Bill at second reading;

AND WHEREAS the proposed legislation has caused much concern among many elected officials at the municipal and regional levels;

AND WHEREAS the principle of requiring elected officials to disclose any financial and property interests which may affect their actions and decisions while in public office is accepted as a valid principle and desirable objective;

AND WHEREAS it is noted that the Municipal Act and Vancouver Charter presently contain certain provisions for disqualification of candidates and officials for public office if they have any direct or indirect interest in any contract or services connected with their City or Municipality;

cont'd.....

NOTICE OF MOTION (cont'd.)

Public Officials Disclosure Act (cont'd.)

AND WHEREAS the legislation as originally introduced would in some respects mitigate against many persons whose sole aim in standing for public office is to be of public service;

THEREFORE BE IT RESOLVED THAT the Provincial Government be urged to take into consideration the following matters in its reconsideration of the proposed legislation:

- (1) While the principle of public disclosure is accepted, it should not be made unworkable or impractical from the standpoint of many individuals who wish to offer themselves for elected office in their communities;
- (2) There should be full disclosure of the candidate's assets;
- (3) The disclosure should include the assets of the spouse and family;
- (4) The Statement of Disclosure should be filed with the Attorney-General;
- (5) The information contained in the Statement, or that part of the information which may be requested, should be disclosed only in circumstances where just and reasonable cause is shown for the disclosure of the information to any individual;
- (6) The candidate or official affected should be advised of the identity of the person making the request;
- (7) The words "adviser or consultant" should be omitted from the definition of persons required to make disclosure.

(Notice)

ENQUIRIES AND OTHER MATTERS

Mayor Phillips -
Granville Mall

advised there is a Report Reference being given to Council next week in respect of the Granville Mall proposal and it is proposed to show films in this regard commencing at 7:30 p.m.

The Mayor enquired if the Council agreed. Agreement was given accordingly.

Alderman Hardwick -
Planning Commission Panel

invited members of Council to attend a Planning Commission Panel meeting September 24, 1973, which will also include a meeting of the False Creek Committee, when matters pertaining to housing and open space in False Creek will be discussed. The meeting will take place in the No. 1 Committee Room commencing at noon.

Regular Council, September 18, 1973 23.

ENQUIRIES AND OTHER MATTERS (cont'd.)

Alderman Harcourt -
U.B.C.M.

extended congratulations to Aldermen
Volrich and Rankin who were recently
elected Directors of the U.B.C.M.

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The Council adjourned at approximately 5:50 p.m.

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The foregoing are Minutes of the Regular Council
meeting of September 18, 1973, adopted on
September 25, 1973.

A. Phillips
MAYOR

B. N. Little
DEPUTY CITY CLERK

Board of Administration, September 14, 1973 (WORKS - 1)

WORKS AND UTILITY MATTERS

RECOMMENDATION:

1. 1972-1973 L.I.P. Program - Report #8

The City Engineer reports as follows:

"On May 29, 1973, Council approved additional funding of \$61,509 for the extension of seventeen L.I.P. projects. The Department of Man-power & Immigration subsequently approved ten of these submissions, thereby reducing the additional funding required to \$33,773.

The updated estimates for these ten projects are:

		Federal	City	Total	City's Share of Extension
		(Total Project - 12 Months)			(6 Months)
<u>Library</u>					
X-1190	Library Accessibility	\$ 32,374	\$ 8,793	\$ 41,167	\$ 4,421
<u>Parks & Public Recreation</u>					
X-1183	F.I.N.D.	175,266	4,929	180,195	93
X-1184	Artisan	44,489	392	44,881	392
X-1186	Teletype	95,508	818	96,326	818
<u>Provincial Courts</u>					
X-1253	D.A.R.E.	74,786	2,130	76,916	1,163
<u>Social Planning</u>					
X-1172	Communications Centre	64,116	15,427	79,543	15,427
X-1191	Arts & Music	179,287	1,365	180,652	1,365
X-1193	Peoples Aides	50,848	-	50,848	-
<u>Welfare</u>					
X-1199	Home Visits Program	42,319	18,450	60,769	9,648
X-1318	Maxi Nutrition- Mini Budget	26,582	446	27,028	446
		\$785,575	\$ 52,750	\$838,325	\$ 33,773
Completed Projects		\$550,016	\$325,662	\$875,678	
Total Program		\$1,335,591	\$378,412	\$1,714,003	

I recommend that Council approve the extensions of 1972-1973 L.I.P. projects approved by the Federal Government and that the surplus funds be returned to Contingency Reserve".

Your Board RECOMMENDS that the above report of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 560

Board of Administration, September 14, 1973 (FINANCE - 1)

FINANCE MATTERSRECOMMENDATION1. City Planning Commission - Stenographic Assistance

The Board of Administration reports as follows:

"City Council at its meeting of March 13, 1973, adopted a recommendation establishing a position of Clerk-Stenographer II on a temporary basis for six months ending September 30, 1973.

The temporary position was established at the request of the Executive Co-ordinator of the Vancouver City Planning Commission to provide relief for the Clerk-Stenographer III, then the sole stenographer assisting the Commission.

At the time the additional temporary Clerk-Stenographer II position was established, it was agreed that arrangements would be made with the Court Administrator for the use of a recording machine on a trial basis to assist with taking verbatim minutes of smaller meetings. This was done, but due to the type of meetings held, the transcription of recording became quite difficult and such an arrangement for the recording of minutes was not considered satisfactory. It was also agreed to use an electric typewriter equipped with magnetic tape as an aid in drafting and preparing final copies of reports and minutes. Due to the many changes required after typing the first draft of reports, it was found that such a typewriter did not provide the expected assistance.

The volume of work required by the Commission is still heavy, as indicated by the results of a work study carried out by the Clerk-Stenographer III and the temporary Clerk-Stenographer II during the 10 working days ending August 17, 1973. A summary of the results are shown below:

<u>Recorded Work during 10 working days ending August 17, 1973</u>	<u>Total Time in Minutes</u>	<u>%</u>
Attending Meetings	690	9
Transcribing Minutes	1,605	21
Other Typing	2,060	27
Duplicating	600	8
Office Admin.	605	8
Telephoning	515	7
Filing	450	6
Other Duties	<u>1,080</u>	<u>14</u>
Total:	<u>7,605</u>	<u>100</u>

Number of lines typed in period - 6,344

Number of lines typed per hour - 104

It is noted that 48% of the combined work time of the two Clerk-Stenographers was spent in typing, equivalent to almost the full working time of one stenographer.

cont'd

Clause No. 1 (cont'd)

The details shown above clearly indicate that at the present volume of work, the City Planning Commission requires the services of the 2 Clerk-Stenographers on a permanent basis. It is therefore recommended that the Clerk-Stenographer II position be made permanent and that the position be added to the establishment of the Planning & Civic Development Department.

The Director of Personnel Services has reviewed the duties and responsibilities of the position and finds that they fall in Class Specification #009, Clerk-Stenographer II (\$489-574). The Director of Personnel Services recommends that the position be so classified.

This has been discussed with the Director of Planning & Civic Development and the Business Manager of the Vancouver Municipal and Regional Employees' Union, both of whom concur herein.

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Permanent Position	Clerk-Stenographer II Pay Grade 10 (\$489-574)	When approved

ESTIMATE OF COSTS

	<u>1973</u>	<u>Maximum Annual</u>
1 Clerk Steno II @ \$489 p.m. 3 months ending Dec.31/73	\$1,467	\$6,888
Fringe benefits 12½%	183	861
	<u>\$1,650</u>	
1 Electric Typewriter	450	
	<u>\$2,100</u>	<u>\$7,749</u>

NOTE:

The Comptroller of Accounts reports that sufficient funds are available for 1973 in the Planning & Civic Development Department budget. Therefore, no additional funds are required.

SUMMARY OF RECOMMENDATIONS

Your Board RECOMMENDS that:

1. A position of Clerk-Stenographer II, Pay Grade 10 (\$489-574) be established on a permanent basis, effective when approved, in accordance with the recommendations of the Director of Personnel Services.
2. One electric typewriter be purchased at an estimated cost of \$450. (A Desk and Chair are already available, the typewriter in use is rented).
3. The funds for the balance of 1973 be provided from funds available in the Planning & Civic Development departmental budget.

2. City Archivist - Seminar

The Deputy City Clerk reports as follows:

"Mr. Ogden, the City Archivist, advises he has been invited to the B.C. Museums Association to attend and chair two sessions of a seminar on archival matters at Fort Steele, B. C. on the 27th and 28th of September. The purpose of these two seminars is to establish liaison with an established archival body, especially in the lower mainland, to provide a limited amount of training during the seminar and to provide a contact point with the professional archival world for local museums and archival institutions throughout the province. The B.C. Museums Association will pay expenses but leave of absence with pay for the 27th and 28th is requested.

As this would give the archivist an excellent opportunity in providing leadership and making valuable contacts within the province, I recommend approval of leave of absence as indicated."

Your Board RECOMMENDS that the foregoing recommendation of the Deputy City Clerk be approved.

CONSIDERATION

3. Canadian Red Cross Society -
Rental of Theatre Rehearsal Room

The City Clerk reports as follows:

"A letter has been received in this office from the Canadian Red Cross Society requesting a grant to cover the rental of the Queen Elizabeth Theatre rehearsal room for a Blood Donor Clinic on October 4, 1973. They advise that the Vancouver Vocational Institute has agreed to sponsor another Blood Donor Clinic on Thursday, October 4, 1973. As space at the Institute is non-existing, they have been advised by Mr. I.H. Dobbin, Manager, Queen Elizabeth Theatre, that the rehearsal room will be made available for their use on the above mentioned date.

Council has dealt with similar requests in the past as follows:

Feb. 27/73	Canadian Red Cross	Rental of Theatre Rehearsal room	approved
Sept. 22/72	Canadian Red Cross	Rental of Theatre Rehearsal room	approved
Mar. 24/72	Canadian Red Cross	Rental of Theatre Rehearsal room	approved"

Your Board submits the above report for the CONSIDERATION of Council.

BOARD OF ADMINISTRATION, SEPTEMBER 14, 1973.....(PROPERTIES - 1)

PROPERTY MATTERS

A-9

RECOMMENDATION

1. Lease Renewal - 10 foot lane allowance abutting Lot E, Block 287, D.L. 526, Situated 1875-95 West 7th Avenue

The Supervisor of Property & Insurance reports as follows:

"A ten foot unopened lane allowance abutting Lot E, Block 287, D.L. 526, has been leased to the owners of the subject property since 1963 for access and off-street parking to their apartment development. The current five-year lease expired on May 31, 1973, and the new owners have applied for a further five-year lease renewal.

The City Engineer has advised that a five-year lease subject to the same conditions as the previous agreement would be in order. The Supervisor of Property and Insurance has reviewed the current rental and recommends an increase from \$252.00 per annum to \$325.00 per annum. This is considered fair market rental for the area, taking into account it's use and restrictions. The lessee has indicated his approval of the rental increase.

RECOMMENDED that the subject lease be renewed for a further five-year period, commencing June 1, 1973, at a rental of \$325.00 per annum, subject to the same conditions as in the previous agreement. Lease to be in the name of Mr. J. E. Potter."

YOUR BOARD RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. City Owned Land: Subdivision
N/W corner Smithe & Hamilton Streets

The Supervisor of Property and Insurance reports as follows:-

"In 1971 the City acquired Lots 20 and 21, Block 66, District Lot 541, situated at the North-west corner of Smithe and Hamilton Streets, for a new fire hall. The Engineering Department has prepared a plan of subdivision consolidating the two lots to form one site, and in order to permit plans for the construction of the fire hall to proceed, it is

RECOMMENDED:

that the Mayor and the City Clerk, or their deputies, be authorized to sign the plan of subdivision on behalf of the City of Vancouver, and that the plan be deposited in the Land Registry Office."

Your Board

Recommends that the foregoing Recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, September 14, 1973 . . . (PROPERTIES - 2)

3. Lease of Portion of Lot 33, D.L. 2937 & 206A
Situated S/W corner of Main & Terminal Avenue

The Supervisor of Property and Insurance reports as follows:-

"The above City property, as shown on Plan LE 837, was leased to Imperial Oil Limited, for 15 years in 1953 and the Company developed the property with a gasoline filling station and garage.

The lease expired January 31st, 1968, and the tenant remained on a month-to-month basis, pending a decision regarding the future of the site, as same is located adjacent to the Columbia-Quebec Connector.

In May, 1968, Council approved the lease of the property to Imperial Oil on a year-to-year basis, effective June 1st, 1968, at a rental of \$8,530.00 per annum plus taxes as if levied. This rental was based on the market value of land plus the value of the buildings which had reverted to the City.

The gas station is now in only fair condition and Imperial Oil wish to demolish the buildings and construct a new facility, if they can obtain a lease term long enough to amortise the cost of a new station.

The Director of Planning & Civic Development recommends that a five-year lease be granted with options to renew for two further five-year periods, subject to the City having the right to cancel the lease on six months notice during the last five-year period, should the property be required for civic purposes.

Negotiations with Imperial Oil Limited have been carried out and, subject to City Council approval, agreement has been reached as follows:-

- (a) A new lease to commence April 1st, 1974, or the date the new facility is in operation, whichever is the earlier.
- (b) Term to be five years with an option to renew for two further five-year periods, with a 6-months option to cancel during the last 5-year term.
- (c) The rental to be \$1,500.00 per month during the first five years plus all taxes as if levied; \$1,666.67 per month plus all taxes as if levied, during the second five-year period. The rental for the third five-year period or any portion thereof to be market rental value of land, buildings, fixtures and all improvements excluding the Company trade-marks or signs.
- (d) All improvements and fixtures excepting trade-marks and signs of the Company to become the property of the City on the expiration of the second five-year period.
- (e) The tenant to insure the building against fire in an amount equal to the replacement cost. Policy to be made payable to the City and Imperial Oil as their interest may appear. Tenant to carry Public Liability Insurance in an amount satisfactory to Corporation Counsel.

cont'd.....

Clause #3 continued:

- (f) The City have the right to require the lessee to properly remove all underground tanks at the tenants' expense within 60 days of the last day of occupation.
- (g) The area of the site to be reduced from 54,492 sq. ft. to 33,412 sq. ft. fronting on the West Side of Main Street at Terminal Avenue. (Shown as Parcel A on attached plan) The City agrees not to lease the portion of land surrendered by Imperial Oil Company to a competitive petroleum company while Imperial Oil is in occupation of Parcel A.

It is RECOMMENDED,

That a new lease be entered into on the foregoing basis subject to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS that the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 561

DEPARTMENTAL REPORT, September 14, 1973 (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION

1. Requested Closure of 23rd Avenue,
West of Arbutus Street

The City Engineer reports as follows:

"In a letter dated February 1st, 1973, Mr. W. J. Sim of 2375 West 23rd Avenue requested that 23rd Avenue be closed to traffic west of Arbutus Street, because of the volume of through traffic short-cutting through the residential area on 23rd Avenue.

Traffic Pattern on 23rd Avenue

23rd Avenue does form an attractive short cut for westbound traffic on King Edward west of Arbutus, since it avoids the 'dog's leg' on King Edward and has relatively few cross-streets. (See attached sketch.)

Checks showed that during the morning and evening rush hours, slightly more than 100 cars were entering 23rd Avenue (westbound) west of Arbutus, and of those about 60 continued through to turn north at Macdonald Street (next north/south arterial) while 20 turned north at Valley Drive, which also provides an attractive through routing to 16th Avenue. Therefore, 75% of the westbound traffic past Mr. Sim's house during the morning and afternoon rush periods was through, rather than local traffic, which should desirably be using arterial streets.

Temporary barricades were installed across 23rd Avenue in the short block immediately west of King Edward (which is one way westbound) in May to determine the effect of a closure. Westbound traffic volumes were then found to have dropped to approximately half of their previous level.

Since it was felt that a settling down period was required before traffic patterns stabilized, the barricades were left in place, and further checks were taken in July. These checks showed that the westbound traffic volumes are still 50% to 60% of their level before the barricades were installed.

Residents' Reaction to a Closure

The most logical location for a barrier to discourage through traffic on 23rd Avenue is in the short one way section between King Edward and Yew Street. On the south side of 23rd Avenue in this block is a large grass boulevard separating 23rd from King Edward, and there are eight residences on the north side. These residents were shown a number of alternative cul-de-sac arrangements that would provide for local access and on-street parking in front of their homes.

The three easterly properties front on King Edward and would not be affected by a closure of 23rd. Of the five remaining properties, two are not opposed to a closure, while the three residences in the middle of the block (which would be most directly affected by a cul-de-sac arrangement) have stated their strong objections to a closure in letters to the Engineering Department on the basis that access to the front of their properties during periods of snow and ice would be denied because of the 8% grade on 23rd Avenue.

The residents on 23rd Avenue west of this block appear to continue to favour the closure. A letter was received from Mr. Sim subsequent to the installation of the temporary barricade, noting that the residents feel that the closure has been successful. This letter was signed by 31 people representing approximately 40% of the properties on 23rd Avenue between Yew Street and Trafalgar Street.

cont'd.....

Department report, September 14, 1973 (WORKS - 2)

Clause #1 continued:

Summary

The five block section of 23rd Avenue from Arbutus to Macdonald has been carrying undesirable through traffic, which should be using arterial streets. While not exceptionally high, this traffic volume can be reduced in half by closing 23rd Avenue west of Arbutus, at an estimated cost of \$3,200. The only opposition we have received to such a closure is from the three properties most directly affected by it. Although these properties would still have local access and on-street parking, they are concerned about their access during periods of snow. These properties all have access from the lane north of 23rd Avenue which, although it too has an approximate 10% grade, can be entered from either end.

In view of the above, it is RECOMMENDED that a permanent cul-de-sac be installed on 23rd Avenue west of Arbutus Street, with funds to be provided from Account #148/7916 - Miscellaneous Projects Unallocated.

Because of the objections to this proposal from 3 of the 5 properties fronting on the affected block, Council may wish to lay this matter over to allow residents to present their views on the matter."

RECOMMENDATION & CONSIDERATION

2. Local Improvement Procedure for Lane Lighting Projects

The City Engineer reports as follows:

"On August 28, 1973, after considering the report of the City Engineer on the 'Policy for Lighting Lanes', Vancouver City Council requested a further report on the application of the Local Improvement Procedure for lane lighting projects and a means of dealing with high priority areas.

A. Local Improvement Procedure

If a portion of the costs for lane lighting installed on the existing wooden poles is to be charged against the abutting property owners, it will be necessary to amend the Local Improvement Procedure By-law.

The By-law provides that for standard street lighting projects, the City pays all maintenance and energy costs and contributes the following portions of the installation costs:-

- (a) 15% of all installation costs
- (b) all costs for exempt and non-assessable property such as schools and parks
- (c) all costs for relief allowed on parcels of abnormal shape or location and on flankage parcels
- (d) all costs for lighting in excess of the local need and for the removal of trees

The principle difference with the lane lighting projects, as proposed, is that no poles or underground wiring will be installed. The B.C. Hydro will be charging a continuing 'contact' fee which is at present 35¢/month/light for use of their poles. The cost of providing the poles for street lighting is part of the installation cost which is shared by the owners; however, it is not practical to charge this contact fee to the property owners each year over the life of the improvement.

It is proposed that the costs for lane lighting should be shared on the same basis as for street lighting except that the 15% paid for street lighting should not be paid for lane lighting projects. This 15% would partially offset the cost of the 'contact' fee which has a capitalized cost of approximately \$50 or 30% of the installation costs.

cont'd.....

Clause #2 continued:

The property owner's rate for lane lighting over a repayment period of 10 years will be approximately 7¢/foot/year for residential property and 14¢/foot/year for commercial and multiple dwelling property. It is estimated that the annual operating costs will be equal to the property owner's rate.

B. Priority Areas

If the Local Improvement Procedure By-law is amended, lane lighting projects may be advanced on priority lanes on the Initiative Principle and on the non-priority lanes on the Petition Principle. Each year a list of priority lanes can be prepared in consultation with the Chief Constable for the approval of City Council before the Local Improvement Procedures are started.

The Vancouver Charter now provides that City Council may proceed with certain local improvements on 'Special Grounds', even though a project has been defeated, when two-thirds of the members of Council declare that the project is necessary in the public interest. It will be necessary to amend the Vancouver Charter to obtain this power for lane lighting projects.

If lane lighting is to be provided under the Local Improvement method, I RECOMMEND that:

- (1) the Local Improvement Procedure By-law be amended:-
 - (a) to include Lane Lighting Projects as local improvements in those lanes where the lights are attached to wooden poles;
 - (b) to provide for assessing the cost of lane lighting on the same basis as street lighting except that the 15% not be contributed toward Lane Lighting Projects.

A By-law to give effect to this recommendation is submitted under "By-laws".
- (2) application be made to amend the Vancouver Charter to give the Vancouver City Council power to proceed with lane lighting projects on 'Special Grounds';
- (3) Local Improvement Projects for lane lighting be advanced on the Initiative Principle for the following lanes:-
 - (a) L/E and L/W Granville Street between Robson and Drake Streets
 - (b) L/N and L/S Robson Street between Burrard and Denman Streets
 - (c) L/N and L/S Davie Street between Burrard and Denman Streets
 - (d) L/W Main Street from Keefer to Union Streets
 - (e) All lanes in area bounded by Main, Alexander, Gore and Union Streets.

To limit the number of property owners involved in each project, the projects will be divided into sections less than 1/2 mile in length.
- (4) owners desiring lighting in 'non priority' lanes be requested to circulate Local Improvement Petitions.

BUILDING & PLANNING MATTERSRECOMMENDATION AND CONSIDERATION

1. Pacific Centre:
Block 42 - Landscape Plan

The Deputy Director of Planning and Civic Development reports as follows:

"On September 26, 1972 City Council considered a report by the Board of Administration dated September 26, 1972 regarding Block 42 development and resolved in part:

That City Council approve:

1. The scheme as generally identified by Plans No. Sk 163-4 and SK 209-213 received by the Planning Department on September 19, 1972 and Plans No. AP 108-112 received by the Planning Department August 30, 1972, subject to the following conditions:
 - (a) A canopy satisfactory to City Council be provided along Granville Street;
 - (b) Details of landscaping of the plaza and the roofs of the lower structure to be submitted for Council's approval.

On December 19, 1972 City Council approved plans for the canopy to be provided along Granville Street.

Pacific Centre Limited has now submitted a set of landscape drawings in accordance with condition 1(b) stated in Council's resolution of September 26, 1972.

These plans show a multilevel hotel garden on the north west portion of the lower base structure of the development with planters, waterfall and reflecting pools and a swimming pool for hotel guests. Alternate light and dark coloured gravel will be used to pave various roof surfaces. Some Plantings are to be located between major tower-elements. However the amount of planting and its relation to the size of the roof spaces cannot be considered satisfactory. The plaza at the south west corner of the block contains a reflecting pool with pool side benches, and an outdoor stage platform. An illuminated column forms a sculptured element near the entrance to the mall. A canopy shelter is also provided along Georgia Street for people waiting for vehicular transportation. Potted trees will provide some shade and greenery to the plaza.

Improvement to the present Block 52 plaza is also proposed by the addition of a 70 foot long reflecting pool with cascading water alongside Granville Street and a 50 foot high sculpture as a focal point for the plaza.

Design Panel on their meeting of July 30, 1973 considered the submitted drawings. Although they do not particularly favour the scheme of development and were not impressed by the design of the plazas, they feel that some of their previous criticisms have been met and pedestrian amenities improved. They do consider further improvements could be made and give the following recommendations:

1. THAT the Dunsmuir/Howe corner be improved for pedestrians by the provision of some canopy shelter.
2. THAT the pedestrian canopy be extended continuously around the Granville/Georgia corner of Block 42.
3. THAT some consideration be given to lowering the height of the pedestrian canopy at the north end of Granville Street.

cont'd....

Clause #1 continued:

As this development including the canopy design has been approved by the previous Council and some modification has been made since the approval (example: the elimination of the third tower element) Council may wish to take another closer look at the whole design.

Council should also be aware that although the third tower on the north east corner of the block - previously proposed by a B.C. Telephone Tower will not be built at present, two lower floors and support base for the tower are to be constructed. The external cladding on these two floors as indicated on the plans submitted, will be of the same dark coloured material - spandrelite and bronze glass used for the present Toronto - Dominion Tower in Block 52 and the I.B.M. Tower under construction in Block 42. Since the previous Council has strongly objected to the "black" Toronto-Dominion Tower, Pacific Centre Limited had decided on light coloured mirror glass for the proposed B.C. Telephone Tower. They have now reverted back to the dark spandrelite and bronze glass. This third tower, if it is to be of the same height as previously proposed for the B.C. Tel tower, will be even taller than the present Toronto Dominion Tower and should Council have any objection to the colour of this third tower, such objection should be conveyed to the developer before the tower base is built.

In summary, therefore, the Director of Planning and Civic Development recommends, that, before any further approvals are given to the Pacific Centre:

1. Improvements should be made to the roof planting between the tower to the satisfaction of the Director of Planning and Civic Development
2. Consideration should be given by Council to the recommendations of the Civic Design Panel:
 1. THAT the Dunsmuir/Howe corner be improved for pedestrians by the provision of some canopy shelter.
 2. THAT the pedestrian canopy be extended continuously around the Granville/Georgia corner of Block 42.
 3. THAT some consideration be given to lowering the height of the pedestrian canopy at the north end of Granville Street.

Also for the consideration of Council it is suggested that if Council has strong objection to the "black tower" element, external cladding for this third tower including the base section to be constructed at present, it should be of light coloured material to the satisfaction of the Director of Planning and Civic Development."

Department Report, September 14, 1973 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Addendum to New Electrical Permit Fees

The Director of Permits and Licenses reports as follows:

"Council on July 3, 1973 approved a report dated June 25, 1973 which recommended that Plumbing, Gas and Electrical Permit Fees be increased effective September 1, 1973.

Two sections of Electrical By-law # 3417 which establish payment of fees were inadvertently overlooked in the above report.

The Director of Permits and Licenses therefore RECOMMENDS that Electrical By-law # 3417 be amended as follows:

- (1) the fee for survey inspections in Section 9(4) be changed from \$4.00 to \$6.00;
- (2) the annual rate for aerial communication wires over City property in Section 32(6) be changed from 30¢ to 40¢ per foot;
- (3) the Corporation Counsel be instructed to prepare the necessary amendments to the Electrical By-law;
- (4) the proposed changes to be effective upon the final passing of the By-law."

The Deputy Director of Finance concurs in the above recommendations of the Director of Permits and Licenses.

FOR COUNCIL ACTION SEE PAGE(S) 563

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REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON FINANCE & ADMINISTRATION

SEPTEMBER 6, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the #2 Committee Room, third floor, City Hall, on Thursday, September 6, 1973, at 1:00 p.m.

PRESENT: Alderman Bowers (Chairman)
Aldermen Harcourt and Volrich

ABSENT: Alderman Gibson

CLERK TO THE
COMMITTEE : R. Henry

The Minutes of the Standing Committee of Finance and Administration, dated August 16, 1973 were adopted.

RECOMMENDATION

1. Boundary Road Widening - Cost Sharing

In 1971 a report was submitted to Council on the advantages of Vancouver and Burnaby agreeing to a cost sharing arrangement for the widening of Boundary Road from 29th Avenue South to the Fraser River. The Board of Administration was instructed to negotiate with Burnaby for completion of a cost sharing agreement and formal dedication of City lands in the south-east sector were to be withheld until a cost sharing formula had been agreed upon.

The Committee considered a report on the subject dated August 15, 1973, and instead of considering the matter in detail;

RECOMMENDED:

THAT the negotiations continue with Burnaby at the political level, and that the Mayor arrange to appoint a Joint Committee in an effort to resolve certain policy matters, prior to any cost sharing arrangements.

(A copy of the confidential report is on file in the City Clerk's Office.)

2. Sidewalk Policy

City Council, on July 31, 1973, when considering a report of the Engineering Department, dated July 27, 1973, referred Part B of the report, relating to sidewalks on residential streets, to the Committee. The Committee, in consultation with the City Engineer was requested to look at new methods of cost sharing of local improvement sidewalks on residential streets. Pursuant thereto, the Committee had this day for consideration, a report from the City Engineer dated August 23, 1973 which showed the present cost sharing arrangements and details for alternative arrangements suggested in Part B of the July 27, 1973 report.

STANDING COMMITTEE OF COUNCIL ON
FINANCE AND ADMINISTRATION 2
SEPTEMBER 6, 1973

Sidewalk Policy con't

The Committee was of the opinion that sidewalks should not be forced on property owners, as many people prefer existing facilities.

The Committee also discussed the Engineering Program for upgrading and repairing existing sidewalks. The Deputy City Engineer expressed concern that this program was inadequate and the condition of sidewalks was deteriorating. This was mainly because of cutbacks in the budget. The present budget for upgrading sidewalks is \$200,000 a year, and it was estimated that from \$700,000 - \$750,000 per year would be required to replace deteriorated sidewalks in a reasonable length of time.

Discussion ensued with respect to cost sharing arrangements whenever a sidewalk is installed on one side of the street. It was thought that property owners should have a choice of cost sharing formulae, ie. 2/3 - 1/3, 50 - 50, or one side pays the total cost, etc.

After giving further consideration of all matters relating to the City Sidewalk Policy, the Committee,

RECOMMENDS:

(a) THAT local residential sidewalks be installed by petition only.

(b) THAT the City Engineer report on a system of owners sharing the cost of a sidewalk installed on one side of the street with the percentage of costs to be charged left to the discretion of the property owners (eg. 2/3 on one side and 1/3 on the other, or on a 50 - 50 basis, etc.)

(c) THAT the City adopt a policy that reconstruction and replacement of existing sidewalks not be by Local Improvement, but be paid for by the citizens at large.

FURTHER, that the City Engineer, in consultation with the Director of Finance, report on the source of funds together with any ramifications as a result of these new policies.

The Committee adjourned at approximately 2:00 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 563

STANDING COMMITTEE OF COUNCIL ON COMMUNITY DEVELOPMENT

A meeting of the Standing Committee of Council on Community Development was held in No. 1 Committee Room, City Hall, on Thursday, September 6, 1973, at 11:00 a.m.

PRESENT:

Alderman Volrich (Chairman)
Alderman Harcourt
Alderman Marzari
Alderman Rankin

CLERK:

M. James

The minutes of the meeting of August 16, 1973 were adopted as circulated.

INFORMATION

1. Review of Outstanding Matters

Under date of September 5, 1973 the chairman submitted to the members of the Committee a memorandum outlining thirteen matters awaiting the consideration of the Committee or pending further input prior to further consideration.

In submitting the report the chairman requested that the members of the Committee review this list for report back at the next meeting.

2. Lands - Southwest Marine Drive and Angus Street

By consent of the members present, consideration of this item was deferred at this meeting.

3. Areas E and F - Champlain Heights

The chairman referred the previous action of the Committee in connection with the public meeting to be held in the area to meet with the local residents to discuss further uses of these last two areas in Champlain Heights.

The Clerk was instructed to make the necessary arrangements for the pending meeting of this Committee and the Housing Committee.

The matter of input from the School and Park Board was discussed and the Committee

RESOLVED

that the School Board be asked to review their school planning in this area, and the Park Board be asked to report on the proposed parks in this area.

4. Strathcona - Sites C and D

The chairman noted that the Committee had held a public meeting in the Strathcona Area and had received a substantial number of briefs on proposed uses for the lands known as Sites C and D. The chairman orally reviewed the proposals of the briefs submitted and noted the presence of representatives of the Strathcona Property Owners and Tenants Association and the Shon Yee Society at this meeting.

Proposals of both of these groups were discussed with the members of the Committee and after further consideration the Committee

RESOLVED

that the Committee approve in principle that Sites C and D be used for family and senior citizens housing, including personal care housing and

FURTHER RESOLVED

that the question be referred to the Planning Department for a definitive report suggesting guidelines for development, and that the Planning Department consult with the Strathcona Rehabilitation Committee in developing the guidelines and the report.

The meeting adjourned at approximately 11:55 a.m.

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FOR COUNCIL ACTION SEE PAGE(S) 560